

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC HEARING AND PUBLIC MEETING
Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, March 29, 2022 – 4:00 PM
(Subject to Change)

AGENDA

1. Call to Order – Vice President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the February 22, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) * for public hearing
8. Public Hearing – Fiscal Year 2022 – 2023 Budget
 - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2023.
9. Public Meeting – Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal, and Public Information
 - b. Mr. Julien – Technical, Operations, and Maintenance
10. Regional Director’s Report – Mr. Cali
11. Public Comments (Limited to 2 minutes per person) * for public meeting
12. Motions and/or Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to approve Task Orders 3, 4, and 5 with HNTB for the West Closure Complex, the Bayou Segnette Complex, and the Harvey Canal Complex Sector Gates Rehabilitation Design and Permitting respectively, to amend the budget accordingly, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, April 26, 2022

4:00 PM – 6:00 PM

14. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.

Sandy Seyer

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)